



NORTH FORK RANCHERIA OF MONO INDIANS OF CALIFORNIA

SPECIAL COUNCIL MEETING

Meeting Minutes

- I. **Call to Order**
Tribal Chairperson Elaine Fink, called to order the special meeting of the North Fork Rancheria at 1:00 p.m. on May 20, 2019 in North Fork, CA.
- II. **Moment of Silent Prayer**
A moment of Silent Prayer was observed.
- III. **Roll Call**
Tribal Secretary, Katrina Guitierrez conducted a roll call. The following Council members were present: Elaine Fink, Fred Beihn, Katrina Guitierrez, Maryann McGovran and Jacquie Van Huss.
- IV. **Approval of Meeting Agenda**
Council Member Van Huss motioned to approve the agenda. Secretary Guitierrez seconded. Mc 5/0/0

Council Member Van Huss motioned to go into executive session @ 1:02 p.m. Treasurer McGovran seconded. Mc 5/0/0
- V. **Executive Session**
a) **Personnel**

A personnel issue was discussed.

Council Member Van Huss motioned to come out of executive session @ 2:36 p.m. Secretary Guitierrez seconded. Mc 5/0/0
- VI. **Adjournment**
Secretary Guitierrez motioned to adjourn @ 2:36 p.m. Council Member Van Huss seconded. Mc 5/0/0

COUNCIL APPROVAL

At a meeting of the Tribal Council of the North Fork Rancheria, call and convened on the **24th** day of **May, 2019**, at which a legal quorum was present, these minutes were approved as presented by a vote of **5** For **0** Against **0** Abstaining.

DATED this **28th** day of **May, 2019**.


Katrina Guitierrez, Tribal Secretary


Judy E. Fink, Tribal Chairperson